

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATIONS

() Original () Supplemental () Substitute (x) PCT

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Title: Methods and means for targeted gene delivery

which is described and claimed in:

() the attached specification, or

(x) the specification in the application Serial No. _____ filed 23 January 1998
and with amendments through _____ (if applicable),

(X) the specification in International Application No. PCT/NL96/00302, filed 25 July 1996, and as amended on _____ (if applicable).

I hereby state that I have reviewed and understand the content of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
PCT	PCT/NL96/00302	25 July 1996	(X) YES () NO
Europe	95202040.2	25 July 1995	(X) YES () NO
			() YES () NO
			() YES () NO
			() YES () NO
			() YES () NO

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

SERIAL NO.	U.S. FILING DATE	STATUS
_____	_____	() Patented () Pending () Abandoned
_____	_____	() Patented () Pending () Abandoned
_____	_____	() Patented () Pending () Abandoned

I hereby appoint; BARBARA RAE-VENTER, Ph. D., Reg. No. 32,750, ~~Viola T. Kung, Ph. D., Reg. No. 41,131; Nisan A. Steinberg, Ph. D., Reg. No. 40,345~~ as my attorneys or agents with full power of substitution and revocation to prosecute my above-identified application for Letters Patent and to transact all business in the Patent Office connected therewith.

Direct all telephone calls to Barbara Rae-Venter, Ph.D. at (650) 328-4400
Address all correspondence to: Barbara Rae-Venter, Ph.D., Rae-Venter Law Group, P.C.
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Effective February 27, 1983

FULL NAME OF 1ST INVENTOR	FAMILY NAME VALERIO	FIRST GIVEN NAME DOMENICO	SECOND GIVEN NAME
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			ZIP CODE 2314EZ
FULL NAME OF 2ND INVENTOR	FAMILY NAME VAN BEUSECHEM	FIRST GIVEN NAME VICTOR	SECOND GIVEN NAME WILLEM
RESIDENCE & CITIZENSHIP	CITY AMSTERDAM	STATE OR COUNTRY NETHERLANDS	COUNTRY OF CITIZENSHIP NETHERLANDS
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			ZIP CODE 1072 HE
FULL NAME OF 3RD INVENTOR	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY	STATE OR COUNTRY	COUNTRY OF CITIZENSHIP
POST OFFICE ADDRESS	ADDRESS	CITY	STATE OR COUNTRY ZIP CODE
FULL NAME OF 4TH INVENTOR	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY	STATE OR COUNTRY	COUNTRY OF CITIZENSHIP
POST OFFICE ADDRESS	ADDRESS	CITY	STATE OR COUNTRY ZIP CODE
FULL NAME OF 5TH INVENTOR	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY	STATE OR COUNTRY	COUNTRY OF CITIZENSHIP
POST OFFICE ADDRESS	ADDRESS	CITY	STATE OR COUNTRY ZIP CODE
FULL NAME OF 6TH INVENTOR	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY	STATE OR COUNTRY	COUNTRY OF CITIZENSHIP
POST OFFICE ADDRESS	ADDRESS	CITY	STATE OR COUNTRY ZIP CODE

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor D. Valerio Date 10 February 1998

2nd Inventor W. van Beusechem Date 10 February 1998

3rd Inventor _____ Date _____

4th Inventor _____ Date _____

5th Inventor _____ Date _____

6th Inventor _____ Date _____

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Valerio et al.

Serial No.: 09/000,133

Filed: February 24, 1998

For: METHOD AND MEANS FOR
TARGETED GENE DELIVERY

Examiner: To be assigned

Group Art Unit: 3734

Attorney Docket No.: 3837US

CERTIFICATE OF MAILING

I hereby certify that this paper or fee along with any attachments referred to or identified as being attached or enclosed is being deposited with the United States Postal Service as First Class Mail (under 37 C.F.R. § 1.8(a)) on the date of deposit shown below with sufficient postage and in an envelope addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231.

12-18-98
Date of Deposit

Lynette Eliason
Signature of registered practitioner or other person having reasonable basis to expect mailing to occur on date of deposit shown pursuant to 37 C.F.R. § 1.8(a)(1)(ii)

Lynette Eliason
Typed/printed name of person whose signature is contained above

**ASSOCIATE POWER OF ATTORNEY, REVOCATION OF PRIOR
POWER OF ATTORNEY (37 C.F.R. § 1.36) and REQUEST TO
CHANGE CORRESPONDENCE ADDRESS (37 C.F.R. § 1.33(d))
WITH STATEMENT PURSUANT TO 37 C.F.R. § 3.73**

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

As Assignee of the entire interest in the above-identified application, all powers of attorney previously given herein are HEREBY REVOKED and the following attorneys are hereby appointed to prosecute and transact all business in the U.S. Patent and Trademark Office in connection herewith:

David V. Trask, Reg. No. 22,012
William S. Britt, Reg. No. 20,969
Laurence B. Bond, Reg. No. 30, 549
Joseph A. Walkowski, Reg. No. 28,765
James R. Duzan, Reg. No. 28,393
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Robert G. Winkle, Reg. No. 37,474
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Brick G. Power, Reg. No. 38,581

09901336-071001

In accordance with 37 C.F.R. § 1.33(d), please change the address for all purposes in connection with the above identified patent and direct all communications to:

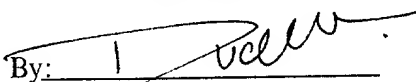
ALLEN C. TURNER
TRASK, BRITT & ROSSA
P. O. Box 2550
Salt Lake City, Utah 84110
(801) 532-1922

Pursuant to 37 C.F.R. § 3.73, the undersigned representative of the Assignee has reviewed the evidentiary documents, specially the Assignment to IntroGene B.V., recorded on February 23, 1998 at Reel 8998, Frame 0508, and certifies that to the best of his knowledge and belief, title remains in the name of IntroGene B.V. as Assignee of record of the entire interest in the above-identified patent application.

The undersigned further avers that he is empowered to make and sign the foregoing certification on behalf of the Assignee, and to take the actions set forth herein on behalf of the Assignee, pursuant to a resolution of its Board of Directors.

Respectfully submitted,
INTROGENE B.V.

Dated: DECEMBER 14,
1998

By: 

Title: D. VALERIO
PRESIDENT AND CEO